



Parveen Rastogi & Co.

Company Secretaries

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATLAS JEWELLERY INDIA LIMITED (CIN: L74140DL1989PLC131289)** maintained by **BEETAL FINANCIAL AND COMPUTER SRVICES (P) LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2015 to September 30, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Atlas Jewellery India Limited with Jaipur Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2015**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: October 20, 2015
Place: New Delhi

For Parveen Rastogi & Co.

Parveen Rastogi
(Company Secretary)
M. No. 4764
COP No. 2883

Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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